RESOLUTION 13-03

MARCH 25, 2013

RESOLUTION APPOINTING GZA GEOENVIRONMENTAL, INC. AS HYDROLOGICAL ENGINEER

WHEREAS, the Salem County Improvement Authority requires the services of a special engineer to provide hydrologic studies as it is related to wetlands mitigation regarding the expansion of the landfill, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the term of this contract is one year; and

WHEREAS, GZA GeoEnvironmental, Inc. has submitted a scope of work which has been attached hereto as Exhibit A; and

WHEREAS, GZA GeoEnvironmental, Inc. will complete and submit a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the County of Salem in the previous one year, and that the contract will prohibit GZA GeoEnvironmental, Inc. from making any reportable contributions through the term of the contract.

WHEREAS, the awarding of a contract to GZA GeoEnvironmental, Inc. to serve as Hydrological Engineer and to provide various services has been made without competitive bidding in accordance with the provisions of the Local Public Contract Law because the same calls for specially qualified professional legal services.

NOW THEREFORE, BE IT RESOLVED that the Salem County Improvement Authority authorizes the appointment of GZA GeoEnvironmental, Inc. as special engineer to provide hydrologic studies as it is related to wetlands mitigation regarding the expansion of the landfill and the Chairman is authorized to execute the Scope of Work attached hereto as Exhibit A; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification shall be placed on file with this resolution: and,

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:30-5.4, funds shall be encumbered for this contract by the SCIA Finance Officer.

John Ober, Chairman
I hereby certify the above to be a true copy of a resolution adopted by the SCIA at its regular meeting held on March 25, 2013.

Peter Voros, Secretary